### Meeting of 1993-2-23 Regular Meeting

### MINUTES LAWTON CITY COUNCIL REGULAR MEETING FEBRUARY 23, 1993 - 6:00 P.M. COUNCIL CHAMBER - WAYNE GILLEY CITY HALL

John T. Marley, Mayor, Also Present: Presiding Robert Hopkins, City Manager

John Vincent, Senior Assistant City Attorney

Brenda Smith, City Clerk

The meeting was called to order at 6:00 p.m. by Mayor Marley. Notice of meeting and agenda were posted on the City Hall bulletin board as required by law.

#### ROLL CALL

Present: Minnette Page, Ward One Michael Brown, Ward Two Jerry Shelton, Ward Three Jana Barker, Ward Four Alvis Kennedy, Ward Five Richard Zarle, Ward Six Leila Barfield, Ward Seven

Glen Alford, At-Large No. 2

Absent: Kathy Pippin, At-Large No. 1

AUDIENCE PARTICIPATION: Bob Staacks and Richard Elliott gave presentations regarding Greater Lawton Mended Hearts, Inc. Sheila Pedigo appeared on behalf of FLOOD.

#### **BUSINESS ITEMS:**

- 1. Damage claims recommended for denial: Craig and Mindy Smith approved \$358.43; Jeff and Kim Giles tabled for additional cost information.
- 2. 67th and Gore Intersection consulting engineers and staff to review plans regarding business access.
- 3. Burns & McDonnell contract on landfill amended.
- 4. CIP hearings to be scheduled quarterly January, April, July and October.
- 5. Chamber of Commerce permit for helicopter landing approved.
- 6. Clearwell repair, fund transfer approved.
- 7. Res. 93-17 approved on transportation.
- 8. Annual report from LMAPC received.
- 9. Res. 93-18 Warkentin settlement.

# CONSENT ITEMS:

- 10. Damage claims approved: Miller's Auto Parts Res. 93-19 \$750; Weldon Jones \$364.
- 11. Street Light Res. No. 362.
- 12. Hearing date set on closing easement part at 7903 NW Folkstone Way, April 13.
- 13. Res. 93-20 Supplement #7 to 1985 City Code.

# BID ITEMS:

- 14. Extended contract for machine shop and welding service Lawton Machine & Welding Works to 2/24/94.
- 15. Extended contract labor Express Services, Inc. to 2/11/94.
- 16. Extended contract for equipment rental ARA Equipment Rental to 3/24/94.
- 17. Air compressor Fitch Industrial & Welding Supply.
- 18. Replacement of steel doors Red's Door & Hardware.
- 19. Leasing of Agricultural Tract No. 7 Vince McGolden.
- 20. Heating and air conditioner units Kellett, Inc. & Bob Chambers Heat & Air.

- 21. Mayor's appointments: Status of Women Mildred Beadle, Barbara Stapleton, Jurhee Makowiecki, Jean Hicks, Theresa Baxter, Wynonna Alberty (reappointed to Ward 5 from Ward 7); E911 Doug Wells, Bob Bigham; Animal Licensing Committee Linda Reinwand, Regina Cook, Jack Mortell; Building Development Appeal Board Jack Grant, Jerry Pippin, Phil Burk, Al Adamson, CW4 (R) Carl Riley; Human Rights Commission Charles R. Ellis; Parks & Recreation Carles Sowers.
- 22. Payroll approved.

### **EXECUTIVE SESSION:**

23. Police negotiations - no action.

REPORTS: Page said trip on E911 equipment was helpful to she and Pippin. Mayor Marley thanked those involved in Fort Sill Coop clean up of I-44 to 52nd on Rogers Lane, and another is planned for April 3. Mayor Marley announced that Barfield had resigned as the City's representative to Great Plains Improvement Foundation. Shelton volunteered to serve.

ADJOURNED AT: 8 p.m.